

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF SEPTEMBER 30, 2004.

ATTENDANCE

COUNCIL: Randy Menard (Chair - District 9), Rob Stevenson (Vice Chair - District 8), Bobby Badeaux (District 1) Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk), Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: L.J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Pat Ottinger (City-Parish Attorney), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Interim Chief Randy Hundley (Police Department), Becky Lalumia (Director of Finance & Management), Melanie Lewis (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), Tom Carroll (Director of Public Works), Eleanor Bouy (Director of Planning, Zoning & Codes), Terry Huval (Director of Utilities)

COMMENCEMENT

(TAPE 2)(SIDE B)(001) AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Special Lafayette Public Power Authority Meeting of September 30, 2004 to order.

ORDINANCES FOR FINAL ADOPTION

(TAPE 2)(SIDE B)(018)AGENDA ITEM NO. 2: O-LPPA-200 An ordinance of the Lafayette Public Power Authority (LPPA) adopting an Operating and Capital Budget of revenues and expenditures for the Lafayette, Louisiana Public Power Authority for the Fiscal Year beginning November 1, 2004 and ending October 31, 2005. A motion to approve by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson Menard

NAYS: None

ABSENT: None

RECUSED: None

Motion was approved.

ADJOURN

There being no further business to come before the LPPA, Chair Menard declared the Special LPPA meeting adjourned.

Norma A. Dugas
Clerk of the Council